



**中国建设银行**

China Construction Bank

中國建設銀行股份有限公司

*China Construction Bank Corporation*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 939)**

**Reply slip for 2007 Annual General Meeting**

To: China Construction Bank Corporation (the "Bank")

I/We (*Note 1*) \_\_\_\_\_ of \_\_\_\_\_,

being the registered holder of (*Note 2*) \_\_\_\_\_ H shares in the share capital of the Bank hereby inform the Bank that I/we intend to attend the Annual General Meeting to be held at No. 25, Finance Street, Xicheng District, Beijing, PRC on Thursday, 12 June 2008 at 9:30 a.m. or to appoint proxies to attend on my/our behalf.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2008

*Notes:*

1. Please insert the full name(s) and address(es) of the shareholder(s) as it is recorded in the register of members of the Bank in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. Please duly complete and sign this reply slip, and deliver it in person, by post or by fax to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited on or before Thursday, 22 May 2008.

Address of Computershare Hong Kong Investor Services Limited:

Room 1806-1807, 18<sup>th</sup> Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai,  
Hong Kong

Facsimile: (852) 2865 0990